Town of Odessa

MINUTES FROM THE ARPA WORKSHOP MONDAY, AUGUST 16, 2021 - 7:00 PM OLD ACADEMY BUILDING 315 MAIN STREET ODESSA, DE

Those present at 7:00 PM

Mayor: Harvey Smith

Council Member: John Freeman Council Member: Betts Jackson Council Member: Ed Pollard

Town Secretary: Barbara Roberts

0 community members

- I. Call to order
 - a. Meeting was called to order at 7:00 p.m.
- II. Roll Call
- III. Funding Discussion
 - The purpose of this workshop was to discuss possible eligible expenses and grants pertaining to the American Rescue Plan Act Funding.
 - Mayor Smith reviewed conversations he has had with the Town Attorney who submitted his
 comments on what categories he thought the Town would fall into for eligible expenditures of
 ARPA funding. Attached hereto as attachment A (2 page email)
 - Mayor Smith also spoke with Jordan Seemans, Office of the State Treasurer, who forwarded a copy of the timeline for report submission. Attached hereto as attachment B (1 page graph).
 - Council members brought suggestions to the meeting and discussed additional ideas that will be forwarded to the Town Attorney for his review and opinion.
 - The first interim report will be due by August 31, 2021.
 - Further discussion will be at the next meeting of Mayor & Council and it will be decided when and if another workshop is necessary.
- IV. Adjournment

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO ADJOURN THE ARPA WORKSHOP AT 8:05 PM MOTION CARRIED. VOTE 4 AYES, 0 NAYS

Minutes Submitted: <u>8/23/21</u>	Barbara Roberts	
	Secretary	
Approved:		c:agendaminutes/2021